

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY JUNE 13, 2012

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER PETER FERGUSON, MEMBER
MIKE HANKE, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30PM.

Recite – Pledge of Allegiance

AMENDMENTS:

Jean Young: Appropriation for Commissioners for IT funding projects

Mike Hanke: Agreement between the Stark County Health Department and the Stark County Dog Warden concerning dog bits.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Amendments as presented.

Motion Carried

Public Speaks:

Jackie George of Plain Twp:
Spoke on Stark County Mailing Methods

Mike Hanke:

Agreement:
Stark County Health Department and the Stark County Dog Warden

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried

Jean Young:

Appropriations:

Veterans: To appropriate refund warrant sent by Aramark-\$376.84

Amended agenda Item

Commissioners: Funding for IT projects-\$174,530.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriations as presented.

Motion Carried

Approve Board Minutes

June 6, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Board Minutes as submitted.

Motion Carried

Award Bid:

Engineers:

Bid No. 2790 Bituminos materials to Central-Allied Enterprises, Inc.

Commissioner Creighton moved, seconded by Commissioner Ferguson to Award Bid as submitted.

Motion Carried

Marilyn Hoover:

Advertise for Bids:

Commissioners:

Frank T. Bow Bldg. Renovation (Estimated Cost \$1,526,000.00)

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Advertise for Bids as submitted.

Motion Carried

Permit:

Engineers:

Approve and sign the revocable use permit which allows Stark State to construct a pedestrian bridge and occupy the County's right-of-way over Mega Street located in Jackson Twp

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Signing Revocable use permit as submitted.
Motion Carried

Award Bid:

Engineers:

Superior Paving and Materials, Inc. of North Canton, OH in the amount of \$901,280.99 for the H-3, 2012 Resurfacing Project.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Award Bid as submitted.
Motion Carried

Agreement:

Engineers:

Approve and sign agreement with GPD Group of Akron, OH to provide construction inspection, material testing and certification, and construction administration for the Mill Street Bridge Replacement Project for a not-to-exceed cost of \$210,152.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.
Motion Carried

Addendum No. 1

Engineers:

Approve addendum No. 1 to the previously approved plans and specifications for the Hills & Dales widening Phase 1 Project

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Addendum No. 1 as submitted.
Motion Carried

Establish Fund:

Engineers:

Battlesburg Street Bridge Replacement Project

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Establish Fund as submitted.
Motion Carried

Amendment:

Regional Planning:

Approve and sign the amendment with the City of Massillon's Housing Rehab/Homeowners Program under the HOME Program to add additional funding to a previously approved FY 2011 contract. Add an additional \$62,500.00 to the FY 2011 contract. New contract amount is \$144,038.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Amendment as submitted.

Motion Carried

Agreement:

Regional Planning:

Approve and sign funding agreement with the City of Alliance for their Housing Rehab Program under the HOME Program

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Funding Agreement as submitted.

Motion Carried

Resolution:

Regional Planning:

Approve resolution for reallocation of line item funding for the NSP Program. Reallocate \$50,000.00 from Acquisition/New Construction to demolition

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution for reallocation of line item funding as submitted.

Motion Carried

Contract:

Sanitary Engineers:

Approve and sign the contract with Hammontree & Associates, Limited of North Canton, OH for professional engineering services to determine the scope of upgrade and replacement work required at the Fairhope Lift Station for a not to exceed cost of \$16,785.00-Fund: 029 Sewer Revenue Fund

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve President of Board signing the contract as submitted.

Motion Carried

Agreements:

Court of Common Pleas:

Approve and sign FY 2013 Community Corrections Act Grant Agreements for the 407 Prison Diversion Programs namely ISP/Day reporting program, Non Support Program and the Pre-Sentence Investigation Program

ISP/Day Reporting-\$690,821.00
Pre-Sentence-\$127,499.00
Non Support-\$69,917.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreements as submitted.

Motion Carried

Agreement:

Court of Common Pleas:

Approve and sign FY 2013 Community Corrections Act Grant Agreements for the 408 Jail Diversion Program namely the Chance Program for the amount of \$43,996.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried

Appropriation:

Family Court:

839 FY 2013 Youth Services Grant Fund- \$1,359,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriation as submitted.

Motion Carried

Reappointments:

Commissioners:

Mike Hanke and John Benincasa to the TID Board for a two year term beginning February 28, 2012 and ending February 28, 2014

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Reappointments as submitted.

Motion Carried

Appropriation:

Commissioners:

\$17,000.00 to the 385 Permanent Improvement Fund for the bid specs and books, bid advertisement and miscellaneous

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriation as submitted.

Motion Carried

Rick Flory:

Private Sanitary Sewer Extension No. 2012.03:

Sanitary Engineers:

Brechbuhlern Scales-Sanitary Sewer Relocation Canton Twp-Ne Quarter Section 20

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Private Sanitary Sewer Extension No. 2012.03 Agreement as submitted.

Motion Carried

General Performance Bond Time Extension Request:

Regional Planning:

Lexington Farms No.3 Allotment in Plain Twp

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve General Performance Bond Time Extension Request as submitted.

Motion Carried

Jean Young:

Award Bid:

Engineers:

Bid No. 2791 Limestone & Gravel to Various Vendors based on job location(s) and pricing as per attached specifications.

Commissioner Creighton moved, seconded by Commissioner Ferguson to Award Bid as submitted.

Motion Carried

Award Bid:

Engineers:

Bid No. 2792 Asphalt Concrete to Various Vendors based on job location(s) and pricing as per attached specifications.

Commissioner Creighton moved, seconded by Commissioner Ferguson to Award Bid as submitted.

Motion Carried

Award Bid:

Engineers:

Bid No. 2788-Sodium Chloride Rock Salt-low bidder: Cargill Deicing Technologies-\$48.96/ton dumped, \$52.46/ton blown and \$4.50/ton delivery surcharge for Carroll County only

Commissioner Creighton moved, seconded by Commissioner Ferguson to Award Bid as submitted.

Motion Carried.

Resolution:

Commissioners:

Adopt a resolution to set the date for the Stark County Public Auction on Saturday, September 22, 2012 commencing @ 10:30 AM at the Stark County Garage @ 1801 Mahoning Road NE Canton OH 44705

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried

Resolution:

Jobs & Family Services:

Adopt a resolution to sign a contract prepared by Maximus with Stark County Clerk of Courts in Canton to generate federal reimbursement for the Clerk's cost of providing Child Support services for the Stark County Child Support Enforcement Agency Effective 7/1/12 to 6/30/13 at an estimated cost of \$64,287.79

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried

Resolution:

Jobs & Family Services:

Adopt a resolution to sign a contract prepared by Maximus with Stark County Family Court in Canton Ohio to generate federal reimbursement for the Family Court cost of providing Child Support services for the Stark County Child Support Enforcement Agency Effective 7/1/12 to 6/30/13 at an estimated cost of \$16,665.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried

Requisition:

Engineers:

Purchase one (1) 2012 F550 4x4 Crew Cab Chassis-Vendor: German Ford of Columbus, OH-\$43,061.00 Fund: Motor Vehicle and Gas Tax-Under state contract STS Rs900812 (Engineer's Highway Department)

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Requisition as submitted.

Motion Carried

Requisitions:

Adult Probation: Annual Membership fee-Vendor: American Probation & Parole Association-\$250.00
Fund: ISP Supervision Fees

Sanitary Engineers: Gasoline Diesel fuel and related supplies-Vendor: McIntosh oil Company Inc-
\$40,000.00 Fund: Sewer Revenue

Treasurer: Postage Estimate for second half Real Estate Tax bills Vendor: PPI Graphics-\$30,000.00
Funds: Tax Lien Sales, Treasurer DTAC, General

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Requisitions as submitted.

Motion Carried

Non-Encumbered Expense:

Sanitary Engineers:

Professional services for project 575-Vendor: GBC Design, Inc-\$2,489.00 Fund: Sewer Revenue

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Non-Encumbered Expense as submitted.

Motion Carried

Travel:

3 Job & Family Services

1 Records Center

Total \$964.90

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Travel Expenses as submitted.

Motion Carried

Commissioner Comments:

Mike Hanke:

Upcoming Work Sessions are currently without topics.

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn meeting at 2:20 PM

Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners